Village of Maybee Board Meeting 4/13/2011

President Gaylor opened meeting at 7:30 p.m. with the Pledge of Allegiance.

Attendance: Council VanAuker, Lieto, Liedel, President Gaylor, & Clerk Gross.

Absent: Council Gramlich, Younglove, Weyher, & Treasurer Grubb.

Motion: VanAuker 2nd Lieto to approve the reading of March 9, 2011 minutes. Carried.

Motion: Liedel 2nd Lieto to pay bills as presented. Carried.

Treasures Report: Accepted as printed.

<u>Items from the floor:</u> Mark Buchanan was present at the meeting and addressed council to adopt a proclamation for the upcoming month of May for motorcycle awareness month. Council then made a motion on this issue.

<u>Motion: Lieto 2nd Liedel</u> to adopt this proclamation for motorcycle awareness for the month of May. Carried.

Also present at the meeting were residents of the Village Court sub-division addressing their same concerns about issues discussed last month on Antes Dr.

President Gaylor explained to them that the issues with the road and curbing would soon be looked at and assessed.

Old Business

<u>Meeting with DNR/DEQ about lagoons:</u> President Gaylor informed council that he had met with the DNR & DEQ concerning the condition of the lagoons and upon inspection that he would contact specific companies to have it maintained.

<u>Sewer Repair on Joseph St.:</u> It was explained to council that there was a sewer on Joseph Street that was in need of repair. Because of the gas lines involved in fixing the sewer, it was much more involved than expected but since has been repaired.

<u>Sidewalk Repairs/Streetscape</u>: Council was informed that President Gaylor is meeting with MDOT and going to do a walk through the town and discuss projects and pricing on various jobs of the streetscape and also to discuss the roads.

<u>Sidewalk at Kohler:</u> Council discussed that the sidewalk in front of Paul Kohler's home would need to be straightened and fixed to where it would be safe for walking residents.

New Business

<u>Internet/Telephone Service:</u> The Village of Maybee has now changed it's internet & telephone service to Charter Communications. The phone number for the village hall will remain the same.

Zoning Ordinance: The planning commission for the Village of Maybee has been working on a new zoning ordinance with our village attorney & L.S.L. Company and has updated the old one and is now ready for review by Council. A vote will take place at next months board meeting.

<u>Sewer Camera:</u> Council discussed the idea of purchasing a sewer camera to help check for problems that arise and be able to pin point the exact location in need of repair. President Gaylor had checked into pricing for the camera and is going to check further with other companies.

<u>New Trailer For Road Repair:</u> President Gaylor informed council that he had a new trailer built from the co-op which is much safer and more suitable for all the repair and cracks for the roads throughout the village.

Water District Payoff: Council was informed that the water bonds for the village have now all been paid off.

Pothole Claim: Council discussed the claim made against the village for damages to a vehicle due to a large pothole on Bluebush Rd. A motion was then made on this issue.

<u>Motion: Lieto 2nd VanAuker</u> to discuss the claim against the village for damages to her vehicle with MML insurance company and see if the village is liable, and pay if required.

Motion: Lieto 2nd Liedel to adjourn the meeting at 8:50 p.m.. Carried.

Next Meeting: May 11, 2011

Respectfully Submitted Theresa Gross, Clerk